

**Wake Forest
Board of Commissioners
Agenda**

(All items listed are for discussion and possible action)

**April 18, 2006
7:00 p.m.**

NOTICE

For people with impaired hearing: Special equipment is available at Town Hall during the meetings with prior notice of the meeting time. Please call Town Clerk Joyce Wilson at 554-6190.

CABLECAST OF BOARD OF COMMISSIONERS MEETINGS

All Board of Commissioners meetings are cablecast on Time Warner Cable Community Channel 10 beginning at 7:00 p.m.

PUBLIC HEARINGS

When an agenda item is denoted as a Public Hearing, persons attending shall be permitted to address the Board of Commissioners regarding the item under consideration with those speaking in favor first and those against speaking second. Proponents and opponents shall each be given five (5) minutes of time to speak and may choose to allow one (1) speaker to utilize the time. In the event either proponent(s) or opponent(s) have not designated a speaker to represent the view, each speaker will be allowed five (5) minutes each to express his/her comments, ideas, concerns, expressions, and desires. No comments will be allowed on agenda items.

PUBLIC COMMENT

If anyone would like to address the Board of Commissioners on an item other than a public hearing item or an item on the agenda during the time of the Public Comment, please see Town Clerk Joyce Wilson prior to the meeting. Mayor Jones will recognize you during the Public Comment section and you will have 3-5 minutes to speak. Thank you for your cooperation.

The agenda is available on the official Town of Wake Forest Website: www.wakeforestnc.gov by 12 Noon on Thursday prior to the Board of Commissioners meeting on the third Tuesday. Citizens may request copies of the agenda or agenda items by calling the Town Clerk's Office at 554-6190. Questions concerning the agenda items should be directed to Town Clerk Joyce Wilson at 919-554-6190.

Call to order.

Pledge of Allegiance.

1. Approval of agenda.

2. Approval of minutes.

- A. Meetings held March 7, 2006 (Work Session and Joint Public Hearings), March 9, 2006 (Work Session (Water Allocation)), and March 21, 2006 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

- A. National Day of Prayer - May 4, 2006. (Attachment 3.A.)

4. Public hearings / Public Comment.

- A. Public hearing to receive public input for FY 2006-2007 Annual Budget. (Attachment 4.A.)
- B. Public hearing and approval of ordinance for contiguous annexation submitted by Doris C. Forbes Family Limited Partnership for property located on Forbes Road comprising 72.26 acres. (Attachment 4.B.)
- C. Action on Item 4.B. Approval of ordinance for contiguous annexation submitted by Doris C. Forbes Family Limited Partnership for property located on Forbes Road comprising 72.26 acres.
- D. Public Comment.

5. Consent Agenda.

(A Consent Agenda is a group of items passed with a single motion and vote. These matters are of a generally routine nature. No debate is allowable on any item included on the Consent Agenda. If a Commissioner or any citizen of Wake Forest or its ETJ wants separate consideration of any item, it may be removed from the Consent Agenda by request.)

- A. Approval of tax releases. (Attachment 5.A.)
- B. Approval of request to close 300 and 400 blocks of South Brooks Street (from Owen Avenue to end) from 6 a.m. to 6 p.m. on Saturday, May 20, 2006 for the 11th Annual Hoops for Wake Forest 3-On-3 Basketball Tournament. (Attachment 5.B.)

- C. Approval of amendment to interlocal agreement with Wake County for computer-assisted dispatch (CAD) services. (Attachment 5.C.)
- D. Approval of request received from the Downtown Revitalization Corporation and the Wake Forest Cultural Arts Association for the 2006 Autumn Arts Festival to close East Owen Avenue between South White Street and South Brooks Street, the South White Street Parking Lot (Gazebo) from 8:00 a.m. - 6:00 p.m. on Saturday, October 14, 2006. (Attachment 5.D.)
- E. Approval of request received from Wake Forest Chamber of Commerce to close East Owen Avenue from South White Street to South Brooks Street for Meet in the Street on Saturday, May 6, 2006 from 6:00 a.m. until 5:00 p.m. (Attachment 5.E.)

6. Legislative Items.

- A. Consideration of approval of resolution concerning the Parker Hannifin property. (Attachment 6.A.)

7. Planning Items.

- A. Consideration of approval of Case RZ-06-04: Consideration of a request filed by Millridge Companies to rezone .939 acres from NB, Neighborhood Business District to R-8, Residential-8 District for property located at 851 South Main Street, being Tax PIN 1840-38-1093. (Attachment 7.A.)
- B. Consideration of approval of Case ZA-06-02: Consideration of an amendment to the Wake Forest Zoning Ordinance amending Article V. District Regulations Section 3.B. Historic Preservation Commission. (Attachment 7.B.)
- C. Consideration of approval of Master Plan Review for South Forest Business Park, Phase 2 (Lot 25). (Attachment 7.C.)
- D. Consideration of approval of request from Lennar Communities of Carolina, Inc. to waive the six (6) month reapplication period requirement for a special use permit for the private amenities center on Lot 111 in the Thornrose Subdivision. (Attachment 7.D.)
- E. Consideration of approval of Master Plan for Heritage Overlook Subdivision (Attachment 7.E.)

8. Administration and Financial Items.

9. Public Services Items.

- A. Consideration of approval of Hunt Technologies for Automatic Meter Reading System. (Attachment 9.A.)
- B. Consideration of approval of purchase of Solid State Electric Meters for Automatic Meter Reading Program. (Attachment 9.B.)
- C. Consideration of approval of engineering services for new electric substation. (Attachment 9.C.)
- D. Discussion on water as requested by Commissioner Stinnett. (Attachment 9.D.)

10. Parks and Recreation Items.

- A. Consideration of approval of lease/joint agreement between the Town of Wake Forest and Capital City Baseball, Inc. (Attachment 10.A.)

11. Public Safety Items.

12. Other Business.

- A. Board of Commissioners Committee Reports.

13. Adjournment.